

**Tuesday, June 1, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**1:00 PM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

Invocation led by Pastor Tom Givens, Grace Baptist Church, Santa Clarita (5).

Pledge of Allegiance led by Frank Duddleston, 3rd Vice Commander, 19th District, The American Legion (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

**The Board met in Closed Session to discuss the following:**

**CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Board of Directors of the Community Redevelopment Agency of the City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 260 603

**This is a lawsuit filed by the County challenging the Community Redevelopment Agency's adoption of the First Amendment to the Chinatown Redevelopment Project. (04-1463)**

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**THE BOARD DETERMINED NOT TO APPEAL THE JUDGMENT OF THE SUPERIOR COURT.**

**THE VOTE OF THE BOARD WAS AS FOLLOWS:**

<b>SUPERVISOR MOLINA:</b>	<b>AYE</b>
<b>SUPERVISOR BURKE:</b>	<b>AYE</b>
<b>SUPERVISOR YAROSLAVSKY:</b>	<b>AYE</b>
<b>SUPERVISOR ANTONOVICH:</b>	<b>ABSTAIN</b>
<b>SUPERVISOR KNABE:</b>	<b>AYE</b>

[See Final Action](#)

**CS-3.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Amanda Marroquin v. County of Los Angeles, Los Angeles Superior Court Case No. MC 013 260

Julian Lopez and Kelly Ticus v. County of Los Angeles, Los Angeles Superior Court MC 013 740 and MC 013 260

**These lawsuits seek damages against the County in connection with a vehicle collision involving a Sheriff's patrol car. (04-1464)**

**CS-4.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (Also See Agenda No. 12). (04-1465)

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**THE BOARD INSTRUCTED COUNTY COUNSEL TO NEGOTIATE WITH THE AMERICAN CIVIL LIBERTIES UNION (ACLU) TO DETERMINE WHETHER THE ACLU WOULD REFRAIN FROM FILING ITS THREATENED LAWSUIT AGAINST THE COUNTY REGARDING THE PRESENCE OF A CROSS IN THE COUNTY SEAL, IF THE COUNTY WERE TO REPLACE THE CROSS WITH A DEPICTION OF A CALIFORNIA MISSION AND ADD A REPRESENTATION OF THE REGION'S INDIGENOUS PEOPLES, TO BE ACCOMPLISHED WITHIN A REASONABLE PERIOD OF TIME.**

**THE VOTE OF THE BOARD WAS:**

<b>SUPERVISOR MOLINA:</b>	<b>AYE</b>
<b>SUPERVISOR BURKE:</b>	<b>AYE</b>
<b>SUPERVISOR YAROSLAVSKY:</b>	<b>AYE</b>
<b>SUPERVISOR ANTONOVICH:</b>	<b>NO</b>
<b>SUPERVISOR KNABE:</b>	<b>NO</b>

**NOTE: THE ACLU HAS NOW AGREED THAT IT WILL NOT SUE IN LIGHT OF THIS PROPOSAL; ACCORDINGLY, THE CLOSED SESSION ACTION IS REPORTABLE (GOVERNMENT CODE SECTION 54957.1).**

[See Final Document](#)

[See Final Action](#)

**CS-5.DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

**CS-6.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-1504)

**A-4.** Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities pursuant to Government Code Section 54957. (04-1664)

**SET MATTERS**

1:00 p.m.

Presentation of scroll honoring Linda Larsen, a Librarian IV with the Public Library, as the April 2004 County Employee-of-the-Month, as arranged by the Chairman.

Presentation of scroll to Paul E. Treusch, Professor of Law, Southwestern University School of Law commending him for his many civic contributions and congratulating him on the occasion of his retirement from full-time teaching at Southwestern University School of Law, as arranged by Supervisor Burke.

Presentation of scrolls to Kynna Wright, David Weinstein, Margaret Dunkle and Cynthia Harding in recognition of the exemplary contributions by the Vivian Weinstein Child Advocacy and Leadership Program at the University of California, Los Angeles and in recognition of the Board's proclamation of June 2004 as "Healthy Child Development Month," as arranged by Supervisors Knabe and Yaroslavsky.

Presentation of scroll to Frank Barnyak, President, Hollywood-Los Angeles Council Navy League in recognition of the 60th Anniversary of D-Day in World War II, as arranged by Supervisor Knabe.

Presentation of scrolls to the California Department of Education's 2004 California Distinguished School Award Winners from the 5th Supervisorial District congratulating them on their strong curriculum and outstanding teacher performance, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (04-0025)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, JUNE 1, 2004**

**1:00 P.M.**

**1-D.** Recommendation: Adopt and instruct the Chairman to sign resolution approving the \$363,253,000 Fiscal Year 2004-05 budget, which includes \$94,501,500 in Community Development Commission funding and \$268,751,500 in Housing Authority funding; and determine that the use of \$99,589 for planning and administrative expenses charged to the Low- and Moderate-Income Housing Fund is necessary for production, improvement, or preservation of low- and moderate-income housing in the designated Redevelopment Project Areas of the County; also authorize the Executive Director, each year, to set aside 5% of the annual allocation of City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds) to provide funding for future years monitoring activities for the program; and to implement the budget, and to take all related actions, including execution of all required documents. (Relates to Agenda No. 1-H) (04-1435)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**2-D.** Recommendation: Approve the Commission's amended Administrative and Personnel Policies, which provide a framework for the Commission's personnel system and ensure compliance with Federal and State regulations, effective upon Board approval. (Relates to Agenda No. 2-H) (04-1437)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 1, 2004  
1:00 P.M.**

**1-H.** Recommendation: Adopt and instruct the Chairman to sign resolution approving the \$268,751,500 Fiscal Year 2004-05 budget of the Housing Authority; also instruct the Chairman to sign Federal Form 52574, as required by the U.S. Department of Housing and Urban Development, to certify approval of the Housing Authority's operating budget; and instruct the Executive Director to implement the budget and to take all related actions, including execution of all required documents. (Relates to Agenda No. 1-D) (04-1436)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**2-H.** Recommendation: Approve the Community Development Commission's amended Administrative and Personnel Policies, which provide a framework, for the Commission's personnel system and ensure compliance with Federal and State regulations, effective upon Board approval. (Relates to Agenda No. 2-D) (04-1438)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 1, 2004  
1:00 P.M.**

**1-P.** Recommendation: Approve the alternative plan for expenditure submitted by the Department of Beaches and Harbors to allow the Department to apply for the Will Rogers State Beach Coastline Parking Lot and View Deck Refurbishment Project (3), with funds specified under the Safe Neighborhood Parks Proposition of 1996. (04-1420)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 15**

**1.** Recommendations for appointments/reappointments to Commissions/Committees/  
Special Districts (+ denotes reappointments):  
**Documents on file in Executive Office. (04-1400)**

Supervisor Molina

Pedro P. Birba, Los Angeles County Small Business Commission

Walter P. Coombs+, Commission on Judicial Procedures; also waive term limitation of length service requirement, pursuant to County Code Section 3.100.030A

Fernando S. Fernando+, Commission on Alcoholism

Supervisor Burke

Lana Ayeroff Brody+, Los Angeles County Mental Health Commission

Veronica Brooks+, Los Angeles Homeless Services Authority

Marilyn F. Solomon+, Board of Governors, Department of Museum of Natural History

Supervisor Knabe

Walt Dougher+, Los Angeles County Beach Commission; also waive term limitation of length service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Eduardita V. Quevedo, M.D.+, Hospitals and Health Care Delivery Commission

Chief Administrative Officer

Lari Sheehan, Policy Roundtable for Child Care

County Counsel

John F. Krattli, Los Angeles County Claims Board

Executive Director, Housing Authority

Andrew Nguyen+, Los Angeles County Housing Commission

Los Angeles County Workforce Investment Board

Charles Krozek+, Los Angeles County Workforce Investment Board

Ralph Roy Ramirez+, Los Angeles County Workforce Investment Board; also waive term limitation of length service requirement, pursuant to County Code Section 3.100.030A

**APPROVED**

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried



- 2.Recommendation as submitted by Supervisor Burke: Oppose President Bush's Proposed 2005 Budget pertaining to the Department of Housing and Urban Development's Housing Choice Voucher (HCV) Program, which is administered by the County's Housing Authority, and any other efforts that would weaken the Housing Authority's ability to effectively administer the HCV program; instruct the County's Legislative Advocates in Washington, D.C. to actively work for the defeat of President Bush's Fiscal Year 2005 Budget proposal as it pertains to the HCV program; and send a five-signature letter to the California Congressional Delegation opposing President Bush's 2005 Budget proposal as it pertains to the HCV program. (04-1455)

**APPROVED AS AMENDED TO ALSO REQUEST CONGRESS TO APPROPRIATE SUFFICIENT FUNDING TO FULLY FUND ALL CURRENTLY AUTHORIZED HOUSING VOUCHERS UNDER HUD'S HOUSING CHOICE VOUCHER PROGRAM.**

[See Supporting Document](#)

[Video](#)

[See Supporting Document 2](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for an estimated 300 cars, excluding the cost of liability insurance, at the Music Center garage for the Aquatic Foundation of Metropolitan Los Angeles' Ninth Annual Fund-Raising Luncheon, to be held June 9, 2004. (04-1460)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Burke: Waive the Department of Regional Planning's filing fee of \$770 for a Temporary Use Permit, excluding the cost of liability insurance, for the Saint Malachy Catholic Church's annual festival, to be held June 10 through 13, 2004. (04-1467)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisor Burke: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, and waive the gross receipts fee in estimated amount of \$1,500, excluding the cost of liability insurance, at Dockweiler State Beach for the 26th Annual Los Angeles Police Department Memorial Relay Race, to be held June 26, 2004. (04-1441)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Administrative Officer to request the District Attorney to deputize the County Counsel allowing for the direct filing of criminal prosecutions of code violations; also direct the Chief Administrative Officer and County Counsel to develop a proposal including required ordinance amendments for enhancement of the County's civil remedies which may be utilized to achieve code compliance and report back to the Board within 90 days; also refer the matter of funding a Code Enforcement Unit within the County Counsel's to the Board's Fiscal Year 2004-05 Budget Deliberations, scheduled to begin June 21, 2004, and direct the Chief Administrative Officer to provide a funding recommendation for this purpose in the final Fiscal Year 2004-05 Proposed Budget adjustment recommendations. (04-1473)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$30, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, for use of Topanga Beach in Malibu for the Surfers Healing Foundation's fun-filled day of surfing and sharing for autistic children and their families, to be held June 5, 2004. (04-1461)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Yaroslavsky: Waive half the park permit fee in amount of \$87.50, excluding the cost of liability insurance, at El Cariso Park for the Walden Family Services' annual summer picnic, to be held June 5, 2004. (04-1457)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 9.Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Air Support Division's Annual Beach Appreciation Day for division employees, to be held July 10, 2004. (04-1458)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Proclaim June 2004 as "Healthy Child Development Month" throughout Los Angeles County; and encourage all public and private stakeholders and leaders to come together to identify children with disabilities, delays, problems and challenges at the earliest possible moment and to give them the needed interventions essential for healthy child development and school readiness. (04-1456)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send a five-signature letter to Mayor Hahn, the Los Angeles City Council and Planning Commission and the City Airport Commission requesting postponement of approvals by these agencies of the proposed Los Angeles International Airport (LAX) Master Plan Environmental Impact Report/Environmental Impact Statement and LAX Master Plan until completion, public dissemination and full consideration of the RAND Corporation's analysis by these respective agencies and other interested parties, and that the City not submit the LAX Master Plan to the Los Angeles County Airport Land Use Commission until that time. (04-1454)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Reiterate the Board's support for the County seal which was adopted 47 years ago; and instruct County Counsel to thoroughly review the matter in which the ACLU has threatened legal action against the County if the small cross displayed on the official seal is not removed and to begin preparations to protect and defend the County seal if such frivolous litigation is brought against the County. (04-1347)

**REFERRED TO CLOSED SESSION**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich and Supervisor Knabe

13. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to draft the necessary ordinances authorizing the County to seize and forfeit vehicles when used for illegal dumping activities and water theft for Board approval within three weeks; and request the working group, which consists of the District Attorney, County Counsel, Directors of Public Works and Health Services and the Sheriff to establish a tracking system for the results of the ordinances and report back to the Board in one year with said results. (04-1466)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$200, excluding the cost of liability insurance, for use of Two Strike Park for the Crescenta Valley Chamber of Commerce's Annual 5K Run/Walk, to be held June 12, 2004.

(04-1444)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$1,000, excluding the cost of liability insurance, for use of the Castaic Lake Recreation Area for the William Hart District of the Western Los Angeles County Council of the Boy Scouts of America's Cub Scout Camp, to be held June 21 through 25, 2004. (04-1380)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 22**

16. Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Chairman to sign amendment to contract with the California Department of Education/Child Development Division (CDE/CDD), to augment the existing contract by \$4,942,368 for a total of \$9,974,475, for the Investing in Early Educators Program to continue to maintain an educated and qualified child care workforce in CDE/CDD-subsidized child development centers, effective June 1, 2003 through June 30, 2005; and authorize the Chief Administrative Officer to prepare and execute program amendments as may be deemed necessary to implement the contract. (Continued from meeting of 5-25-04 at the request of the Chief Administrative Officer) **4-VOTES** (04-1367)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74602, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation: Find that the County has no present or future need for property located at 50th Street West, south of Avenue J, City of Lancaster (5); adopt and advertise resolution and notice of intention to sell surplus property at public auction at a minimum bid of \$800,000; set for hearing for auction; and find that sale of property is exempt from the California Environmental Quality Act. **4-VOTES** (04-1431)

**CONTINUED TO SEPTEMBER 28, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

18. Joint recommendation with the Treasurer and Tax Collector: Approve and instruct the Chief Administrative Officer to execute a facility use license contract with the Los Angeles County Fair Association in amount of \$7,162, for the Treasurer and Tax Collector's use of Building 8 at the Los Angeles County Fairgrounds in Pomona (1), to conduct a Public Auction Sale of Tax-Defaulted Property Subject to the Power of Sale to be held July 30, 2004 and August 2 and 3, 2004; and authorize the Chief Administrative Officer to execute any other documents necessary to effect payment. (04-1411)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 19. Recommendation:** Approve and instruct the Chairman to execute amendment to broker services agreement with Aon Risk Services (AON) to exercise the one-year option to extend agreement to administer the Consolidated Property and Boiler Machinery Insurance Program which includes a provision to reduce the current commission rate from 10% to 5% for the final contract year; also authorize extending the purchase of commercial property and boiler machinery insurance through AON for an additional year, effective July 1, 2004, at a premium cost not to exceed \$13 million, subject to adjustments due to changes in values, insurance market conditions, or unanticipated property additions; and instruct the Auditor-Controller to make payments for insurance premiums, adjustments, deductible amounts, related loss expenditures and services under the Broker Services Agreement, as invoiced and validated by the Chief Administrative Officer. (04-1412)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73400, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 20. Recommendation:** Approve and authorize the Chief Administrative Officer to execute a 90-day extension to agreement with Michael J. Gennaco, under the current terms and conditions of the agreement, to fulfill the position of Chief Attorney for the Office of Independent Review for the Sheriff's Department at a pro-rated amount of \$50,000 for the additional 90 days. (04-1468)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried



- 21. Recommendation:** Support renewal and subsequent reduction of the assessment on County-owned property within the City of Los Angeles-Historic Old Town Canoga Park Business Improvement District (3), to provide security, landscape and general maintenance services to public areas within the district, at a proposed reduced assessment of \$2,230 per year from the current assessment of \$2,430 per year for the term of the five-year renewal period; and instruct the Chief Administrative Officer to sign the petition in support of the assessment for the property and file with the City of Los Angeles City Clerk's Office. (04-1413)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 22. Recommendation:** Approve successor Memorandum of Understanding with SEIU Local 535 - Children's Social Workers Bargaining Unit 723, to provide a 2.5% salary adjustment on October 1, 2005 and October 1, 2006, subject to cancellation if the Board declares a financial crisis; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. (04-1414)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Common Consent

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 23**

- 23. Recommendation:** Approve and instruct the Chairman to sign agreements with the Cities of Arcadia and San Gabriel (5), for the Department to continue to provide weed abatement services, with costs 100% recoverable through property tax liens and direct billings, effective July 1, 2004 through June 30, 2009. (04-1357)

**APPROVED AGREEMENT NOS. 74885 AND 74886**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**BEACHES AND HARBORS (3 AND 4) 24**

24. Recommendation: Approve and instruct the Chairman to sign agreement with the State Department of Parks and Recreation to allocate \$100,000 from the Department's operating budget to assist in funding a Malibu Creek Watershed Study (3); and find that allocation of funds for the proposed study is exempt from the California Environmental Quality Act. (04-1423)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74891**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**CHILD SUPPORT SERVICES (1) 25**

25. Recommendation: Approve request and authorize the Interim Director of Internal Services to acquire a high-speed printing system at an estimated cost of \$315,000 to provide the Department with the ability to meet United States Postal Services requirements as well as the ability to process high volumes of mail on short notice in an efficient and cost-effective manner; and approve appropriation adjustment in amount of \$315,000 to transfer funds from Services and Supplies to Fixed Assets within the Department's current year expenditure appropriation. (Note: The Chief Information Officer recommends approval of this item.) (04-1427)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 26 - 27**

26. Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve form amendment to extend Community Family Preservation Network service agreements with 38 agencies for six months at a total cost of \$11,161,353, using 70% State and Federal funding and a 30% net County cost of \$3,348,406, effective July 1, 2004 through December 31, 2004, to provide integrated community-based services to protect children by strengthening and preserving families whose children are at risk; and authorize the Directors of Children and Family Services and Mental Health, and the Chief Probation Officer to execute the amendments to agreements with various agencies. (04-1428)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Accept with thanks, donation from Self Realization Fellowship Lake Shrine of 568 pieces of toys, gifts, and gift certificates for the 2003 Holiday Gift Program for Foster Children, valued at \$45,400. (04-1447)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 28**

- 28. Recommendation:** Consider the previously adopted Negative Declaration for the Los Angeles County Recycling Market Development Zone (County RMDZ) Program, find that the program is de minimus in its effect on fish and wildlife resources, and find on the basis of the whole record before the Board, that there is no substantial evidence the program will have a significant effect on the environment; adopt and instruct the Chairman to sign a resolution supporting renewal of the County RMDZ for the unincorporated Los Angeles County areas and the Cities of Burbank, Carson, Commerce, El Monte, Glendale, South Gate and Vernon; and authorize the Executive Director to submit an application to the California Integrated Waste Management Board for a 10-year extension of the County RMDZ; and authorize transfer of the County RMDZ program administration and all unspent funds generated by membership dues to the Department of Public Works, effective July 1, 2004. (04-1429)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 29 - 30**

- 29. Recommendation:** Authorize the Director to allocate \$1,440,000 in Independent Living Program (ILP) funds, of which \$1,200,000 will be allocated to 13 agencies for direct program services and \$240,000 for Department administrative costs, 100% reimbursed by Federal funding to continue to provide services to County foster youth ages 6 to 21 through the ILP Skills Center component which focuses on job readiness and employment needs of foster youth with the ultimate long-term goal of helping youth attain self-sufficiency; also authorize the Director to negotiate and execute contracts with the 13 agencies, effective July 1, 2004 through June 30, 2004; and authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding or an extension of the contract period provided that the amount of change does not exceed 25% of the original contract amount. (04-1415)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 30. Recommendation:** Approve funding allocations for the Domestic Violence Emergency Shelter Program (DVESP) in amount of \$2,377,000, of which \$2,070,000 will be used for various service providers in equal amounts of \$90,000, \$106,000 for future contingency purposes and \$201,000 for Department administrative costs, fully funded by the Domestic Violence Program Trust Fund, to allow the Department to continue administration of the DVESP to provide emergency shelter services to victims of domestic violence residing in the County; and authorize the Director to negotiate and execute contracts with various service providers for provision of 23 domestic violence emergency shelter programs, effective July 1, 2004 through June 30, 2005. (04-1417)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 31.** Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 03-113-(4), to authorize the development of a 75-unit senior citizen apartment complex with 22-unit density bonus and concessions on property located at 15554 Gale Ave., Hacienda Heights; and to ensure compliance with the requirements of the Development Program zone, Hacienda Heights Zoned District, petitioned by Hacienda Senior Partners, L.P. (04-1462)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 32**

- 32.** Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the District Attorney to enter into agreement with the State Victim Compensation and Government Claims Board (VCGCB), to accept seventh year funding in amount of \$267,872, for the Criminal Restitution Compact (CRC) to ensure that appropriate restitution fines and orders are in place for all convicted offenders, effective July 1, 2004 through June 30, 2005; and authorize the District Attorney to serve as Project Director for the CRC, and to sign and approve revisions that do not affect the net County cost of the agreement. (04-1385)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 33 - 34**

- 33.**Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to sign a three-year agreement between the District and the California Department of Corrections (CDC), to enable operation of five inmate fire suppression camps in the County in conjunction with CDC, for use on brush fires, emergency incidents, fire prevention and other public works projects, with an annual reimbursement to the District not to exceed \$7 million; also authorize the Fire Chief to execute any amendments to refine the operational administration of the agreement as necessary; and find that agreement is exempt from the California Environmental Quality Act. (04-1408)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 34.**Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Interim Director of Internal Services to complete and execute all necessary purchasing documents relative to the acquisition of 500-hour inspection and service for the Sikorsky S-70 Firehawk Helicopter for a fee not to exceed \$150,000. (04-1354)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 35 - 39**

- 35. Recommendation:** Find that services continue to be performed more economically by the private sector; approve and instruct the Chairman to sign agreements with PBMS, Inc., Environmental Maintenance Co., and Far-East Landscape & Maintenance Co., at a maximum combined five year net County cost of \$2,671,333, for the provision of landscape maintenance services at Rancho Los Amigos National Rehabilitation Center, Martin Luther King, Jr./Drew Medical Center, Health Services Administration, Health Services Administration-Commerce and Olive View-UCLA Medical Center (1, 2, 4 and 5), effective July 1, 2004 through June 30, 2005 with provisions for four one-year automatic renewals; and authorize the Director to take the following related actions: (Continued from meeting of 5-18-04 at the request of the Board) (04-1307)

Execute and approve Change Notices which may delete facilities, hours and staffing and which may result in a decrease of the contract sum; and

Extend the five-year agreement term on a month-to-month basis for up to six months beyond the stated expiration date if extension of the term is in the best interest of the County and is upon written mutual agreement of the parties.

**CONTINUED ONE WEEK TO JUNE 8, 2004**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

- 36. Recommendation:** Approve and instruct the Chairman to sign new Negotiated Net Amount and Drug Medi-Cal Agreement from the State Department of Alcohol and Drug Programs, in total amount of \$279,527,238, financed by State and Federal funding, to provide continued financial support to the Department's Alcohol and Drug Program Administration, effective July 1, 2004 through June 30, 2008. (04-1407)

**APPROVED AGREEMENT NO. 74884**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried



- 37. Recommendation:** Approve and instruct the Director to sign three State standard agreements for Fiscal Year 2003-04 with the State Department of Youth Authority (CYA) for the provision of inpatient/emergency hospital services and outpatient clinic visits at LAC+USC Medical Center to youth assigned to the following CYA facilities, in estimated total amount not to exceed \$311,553.50, 100% reimbursable by the State; authorize the Director to accept and sign any prior fiscal years' amendments and any forthcoming Fiscal Year 2003-04 amendments to the standard agreements that revise the grant award; also authorize the Director to accept and sign any future fiscal years standard State agreements and amendments which revise the grant award with the CYA facilities at an amount estimated by CYA and agreed to by LAC+USC; and authorize the Director to negotiate and execute amendments with CYA to revise the rates, including previous and current rates: (04-1433)

Fred C. Nelles School Youth Correctional Facility in amount of \$124,807.82;

Heman G. Stark Youth Correctional facility in amount of \$49,491.91; and

Southern Youth Correctional Reception Center and Clinic in amount of \$136,553.50.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 38. Recommendation:** Approve and instruct the Director to sign amendment to agreement with Hill-Rom Company, at a maximum cost of \$163,972, for the continued provision of hospital bed maintenance and repair services for the Intensive Care Units and total care beds at Harbor/UCLA Medical Center, LAC+USC Healthcare Network and Olive View/UCLA Medical Center (1, 4 and 5), effective July 1, 2004 through June 30, 2005. (04-1416)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 39.** Recommendation: Approve the Second Quarter Report for Fiscal Year 2003-04 for the Medicaid Demonstration Project (Project), which describes progress made by the Department in meeting the goals of the Project; and authorize the Director to submit the report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. (04-1386)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**HUMAN RESOURCES (2) 40**

- 40.** Recommendation: Approve appropriation adjustment transferring \$322,000 from the Department's Service Employees International Union (SEIU) Local 660 Labor Management Training Fund to specified departments to implement training programs for employees represented by Local 660 as approved in bargaining and by the SEIU Local 660 Labor-Management Committee. (04-1421)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PARKS AND RECREATION (2) 41**

- 41.**Recommendation: Adopt and advertise resolution of intention to levy and collect assessments for Los Angeles County Landscaping and Lighting Act Districts 1, 2, 4 and Zones therein for Fiscal Year 2004-05, pursuant to provisions of the Landscaping and Lighting Act; set June 22, 2004 at 9:30 a.m. for hearing; and approve and file Engineer's report regarding the proposed levying of an assessment for landscape maintenance purposes (1, 3, 4 and 5). (04-1439)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PROBATION (1) 42 - 43**

- 42.**Recommendation: Approve and instruct the Chairman to sign contract modification to the scope of work and extend the contract with RAND Corporation for an additional twelve month period, effective July 1, 2004 through June 30, 2005, at an annual cost not to exceed \$76,499, to provide consulting services to assist in the identification of a technical risk/needs assessment instrument for minors, and to complete the data evaluation and analysis component. (Continued from meeting of 5-18-04 at the request of the Chief Probation Officer) (04-1278)

**CONTINUED ONE WEEK TO JUNE 8, 2004**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

- 43. Recommendation:** Approve plan to reallocate approximately \$1.2 million in Juvenile Justice Crime Prevention Act funds for Fiscal Year 2003-04 to enable the Department to expend and/or encumber the full funding allocation within legislative timelines; authorize the Chief Probation Officer to modify existing contracts with Community Based Organizations which will change the scope of work and increase/decrease contract amounts more than the current 25% delegated authority consistent with the plan; and authorize the Chief Probation Officer to modify existing interagency agreements with other County Departments and government agencies to provide services consistent with the plan. (Continued from meeting of 5-18-04 at the request of Supervisor Burke) (04-1272)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PUBLIC LIBRARY (2) 44 - 47**

- 44. Recommendation:** Approve and instruct the Chairman to sign a five-year agreement with the City of Hermosa Beach for the City to provide grounds maintenance services at the Hermosa Beach Library (4), at a total cost of \$51,706.64, effective July 1, 2004 through June 30, 2009. (04-1388)

**APPROVED AGREEMENT NO. 74887**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 45. Recommendation:** Approve and instruct the Chairman to sign a five-year agreement with the City of Montebello for the City to provide grounds maintenance services at the Montebello and Chet Holifield Libraries (1), at a total cost of \$61,548, effective

July 1, 2004 through June 30, 2009. (04-1387)

**APPROVED AGREEMENT NO. 74888**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 46.**Recommendation: Approve and instruct the Chairman to sign a five-year agreement with the City of Rosemead for the City to provide grounds maintenance services at the Rosemead Library (1), at a total cost of \$34,170, effective July 1, 2004 through June 30, 2009. (04-1390)

**APPROVED AGREEMENT NO. 74889**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 47.**Recommendation: Approve and instruct the Chairman to sign a five-year agreement with the City of Temple City for the City to provide grounds maintenance services at the Temple City Library (5), at a total cost of \$16,350, effective July 1, 2004 through June 30, 2009. (04-1389)

**APPROVED AGREEMENT NO. 74890**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 48 - 49**

- 48.** Recommendation: Approve and instruct the Chairman to sign agreement with the City of Hawthorne for the City to provide GAIN Vocational Intermediary and Direct Services to CalWORKs participants to prepare them for employment and job advancement, at an estimated maximum amount of \$2,766,956, funded by CalWORKs Single Allocation, with no additional net County cost after the required CalWORKs Maintenance of Effort is met, effective July 1, 2004 or the day after Board approval, whichever is later, through June 30, 2007; authorize the Director to sign amendments for increases or decreases of no more than 15% of the total contact amount when the change is necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State or County requirements. (04-1425)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74892**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 49.** Recommendation: Approve and authorize the Director to execute amendment to agreement with the Los Angeles County Personal Assistance Services Council (PASC), the employer of record for In-Home Support Services (IHSS) providers, to incorporate the following provisions: (04-1424)

Authorize the Director to reimburse the PASC for their monthly administrative costs by providing monthly payments prior to receiving State and Federal reimbursements;

Increase the annual maximum contract amount by \$2 million to reflect the monthly payments, with no change in net County cost;

Incorporate the required fiscal monitoring and general contract provisions;

Authorize appropriation of \$21 million in Fiscal Year 2003-04 and \$6 million for July 2004 through September 2004, for the portion of the IHSS provider wage above the minimum wage; and

Increase the maximum costs allowable from \$350,000 to \$500,000 for PASC

administrative costs associated with the PASC-Service Employees International Union Homecare Workers Health Care Plan to cover increased costs associated with implementing the change in the healthcare eligibility threshold from 112 hours per month to 80 hours, with the \$150,000 increase to be funded with State and Federal revenue and approximately \$30,000 of net County cost.

**CONTINUED ONE WEEK TO JUNE 8, 2004**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

**PUBLIC WORKS (4) 50 - 75**

- 50.** Joint recommendation with the Chief Administrative Officer and the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment in amount of \$675,000 to increase appropriation and revenue to account for proceeds from the sale of Fire Station 64 to the General Fund of which \$324,000 will be allocated for construction of Fire Station 89 - New Station Project, Specs. 5504R1, C.P. No. 70778 (3), and \$351,000 will be allocated to the Fire District's Accumulated Capital Outlay Fund, Services and Supplies; and approve the revised total project budget of \$5,766,788 for construction of Fire Station 89 - New Station Project; also award and authorize the Director to execute construction contract with MTM Construction Inc., in amount of \$3,241,000, for Fire Station 89 - New Station project. **4-VOTES** (04-1394)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 51.** Joint recommendation with the Chief Administrative Officer: Authorize the Director to execute two change orders to Excel Paving Company for a maximum amount of \$40,000 each, for the Jesse Owens County Park Parking Lot Improvement Project, Specs. 6593, C.P. No. 69226 (2), to replace curb, gutter, sidewalk and miscellaneous concrete that is deteriorated and is preventing proper drainage of the pavement at the west entrance to the park and the west turn around area. **4-VOTES** (04-1376)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 52.** Recommendation: Approve and instruct the Chairman to sign lease agreement with Aero Aviation for an aircraft maintenance hangar of approximately 8,000 sq ft located on approximately 17,000 sq ft of land to conduct flight school and aircraft maintenance operations at Compton/Woodley Airport (2), City of Compton, for a term of three years with a two-year option, at an initial annual rental rate of \$28,800, effective June 1, 2004 through May 31, 2007; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (04-1351)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74879**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 53.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Del Amo Park Drain, Private Drain No. 2518, vicinity of Del Amo (2), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (04-1352)

**APPROVED**



[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 54.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept partial transfer and conveyance of the pedestrian bridge over the flood control channel, which is a portion of Private Drain No. 2528, Tract No. 33608, vicinity of Santa Clarita (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (04-1353)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 55.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Private Drain No. 2443, Tract No. 44429, Castaic area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (04-1399)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 56. Recommendation:** Adopt resolution finding that conducting a preliminary study on the feasibility of constructing a transportation tunnel through Angeles National Forest to improve access between the City of Palmdale (5) and the Los Angeles Basin is of County interest and providing that County-aid shall be extended to the City of Palmdale, for a preliminary study in the amount of \$62,500, funded by the Road Fund. **4-VOTES** (04-1359)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 57. Recommendation:** Adopt and advertise plans and specifications for the Cold Canyon Rd., vicinity of Monte Nido (3), at an estimated cost between \$270,000 and \$315,000; set June 29, 2004 for bid opening; and find that projects are exempt from the California Environmental Quality Act. (Continued from meeting of 5-11-04 at the request of Supervisor Yaroslavsky) (04-1209)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 58. Recommendation:** Find that the inclusion of credit/debit card acceptance costs (including card discount fees), in Public Works fees for permits, inspections and related services is consistent with the cost neutrality provisions of the existing Board Credit/Debit Card Acceptance Policy. (Continued from meeting of 5-18-04 at the request of the Director) (04-1260)

**CONTINUED TWO WEEKS TO JUNE 15, 2004**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

- 59.** Joint recommendation with the Chief Administrative Officer: Approve reallocation of project funding for the East Los Angeles Civic Center Renovation Project (Stage 2), (1) to reflect actual expenditures to increase the amount funded from net County cost from \$2,123,600 to \$2,502,600 and reduce the amount funded by First District Road Funds from \$600,000 to \$221,000; authorize the Director to execute amendment to agreement with Gruen Associates to provide additional civic art for a fee not to exceed \$81,740; approve appropriation adjustment in the amount of \$82,000 to fund the supplemental agreement; approve the revised project budget of \$26,702,000; and authorize the Interim Director of Internal Services to delete the East Los Angeles Civic Center Parking facility from the current contract with Five-Star Parking and make free parking available to the users of the East Los Angeles Civic Center. (04-1409)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 60.** Recommendation: Award and authorize the Director to execute consultant services agreements with GKK Corporation and Wayne C. Siu, Architects, to provide as-needed architect/engineer design and design review services for various County projects, at an annual fee not to exceed \$150,000 each, for a term of two years, each with one-year renewal options. (04-1350)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 61. Recommendation:** Authorize the Director to accept transfer of the Los Angeles County Recycling Market Development Zone (County RMDZ) and all future funds and unspent existing funds generated by membership dues from the County of Los Angeles Community Development Commission (Commission), effective July 1, 2004; also authorize the Director to administer the County RMDZ program, effective July 1, 2004, on behalf of the County, which includes all of the unincorporated areas in the County and the participating Cities of Burbank, Carson, Commerce, El Monte, Glendale, South Gate and Vernon; administering the program includes annual invoicing of the participating cities for membership dues, an amount currently set at \$1,500 per city per year; also consider the previously adopted Negative Declaration for the program, find that the program is de minimus in its effect on fish and wildlife resources, and that there is no substantial evidence that the program will have a significant effect on the environment. (04-1364)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 62. Recommendation:** Acting as the governing body of County Waterworks District No. 40, Antelope Valley (District), consider the Environmental Impact Report (EIR) certified by the City of Palmdale, together with the environmental findings adopted by the City; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and have determined that the EIR and environmental findings adequately address the environmental impacts of the proposed annexation; adopt Resolution of Application requesting the Local Agency Formation Commission (LAFCO) to Initiate Proceedings for annexation of property located on the northwest corner of Rancho Vista Blvd. and 26th Street West, City of Palmdale (5), designated as Annexation 40-29, (4-108), into the District; adopt resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-29; and authorize the Director to file with LAFCO the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application. (04-1398)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 63.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Private Drain No. 2225, Parcel Map No. 18681, City of Santa Clarita (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (04-1355)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 64.** Recommendation: Approve the Mountains Education Program to transport residents of the unincorporated County areas to recreational facilities in the Puente Hills, Rim of the Valley Trail corridor, Santa Monica Mountains, and mountain recreational/open space areas as part of the County's Fiscal Year 2004-05 Proposition A Local Return Transportation Program, at an estimated cost of \$20,100; and authorize the Director to negotiate and execute an agreement with the Santa Monica Mountains Conservancy for this service, which covers a one-year period commencing on July 1, 2003. (04-1365)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 65.** Recommendation: Approve and instruct the Chairman to sign agreement with the City of Bell Gardens (1), for the County to provide stormwater inspection services to the City, at an estimated cost of \$12,500 per each round of inspections, to be fully reimbursed by the City, effective upon Board approval. (04-1368)

**APPROVED AGREEMENT NO. 74880**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 66.** Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Accela, Inc., to extend the implementation period for the electronic Development and Permit Tracking System project to August 1, 2005, for the Departments of Public Works, Regional Planning, Fire, and Health Services' Office of Environmental Health, at no additional cost to County. (NOTE: The Chief Information Officer recommends approval of this item.) (04-1406)

**APPROVED AGREEMENT NO. 74058, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 67.** Recommendation: Approve and file Engineer's Report; adopt resolution of intention to annex territory to County Lighting Maintenance District 1687, Petition No. 64-501 and County Lighting District LLA-1, Unincorporated Zone, South El Monte area (1); and to order the levying of assessments within the annexed territory for Fiscal Year 2005-06; and set August 24, 2004 at 9:30 a.m. for hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence within County Lighting Maintenance District 1687 for Fiscal Year 2005-06. (04-1404)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 68.** Recommendation: Adopt and advertise plans and specifications for the following projects; set June 29, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-1391)

Avalon Blvd. at 126th Street, vicinity of Rosewood (2), at an estimated cost between \$70,000 and \$90,000

Colima Rd. at Banida Ave. (East), vicinity of Diamond Bar (4), at an estimated cost between \$75,000 and \$95,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 69.** Recommendation: Adopt and advertise plans and specifications for Holmes Avenue Drain, vicinity of Florence (1), at an estimated cost between \$850,000 and \$1,100,000; set June 29, 2004 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (04-1392)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 70.** Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Mullholland Hwy. between Decker Rd. and Pacific Coast Hw.(3). (04-1349)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**71.** Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement for the following streets: (04-1393)

Stunt Rd., between Mulholland Hwy. and Schueren Rd. (3)

Schueren Rd., between Stunt Rd. and Rambla Pacifico (3)

Rambla Pacifico, between Schueren Rd. and Las Flores Canyon Rd. (3)

Las Flores Canyon Rd., between Rambla Pacifico and the City of Malibu boundary north of Pacific Coast Hwy. (3)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**72.** Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-1450)

Project ID No. FCC0000702 - Puente Creek, Puente Creek - North Fork and South Fork, Repair Access Roads, Cities of Industry and La Puente (1), to Security Paving Company, in amount of \$1,251,307

Project ID No. FCC0000856 - Rubio Diversion Invert Repair, vicinity of Altadena (5), to Kalban, Inc., in amount of \$423,200

Project ID No. FCC0000929 - Temescal Canyon (1958) Project No. 500, Line A and Pulga Canyon (1958) Project No. 501, Unit 2, Line A, Reinforced Concrete Box Repair, City of Los Angeles (3), to Slater Waterproofing, Inc., in amount of \$850,580



Project ID No. FMD0001035 - Catch Basin Cleanout 2004, Santa Clara River Watershed, et al., vicinities of Westlake Village, Palmdale and Santa Clarita (3 and 5), to J & G Maintenance, in amount of \$69,749.10

Project ID No. FMD0003061 - Catch Basin Cleanout 2004, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood and Covina (1, 4 and 5), to United Waste Management, Inc., in amount of \$148,416.69

Project ID No. FMD0003062 - Catch Basin Cleanout 2004, Ballona Creek Watershed, vicinities of Los Angeles, Baldwin Hills, West Hollywood and Rancho Palos Verdes (2, 3 and 4), to J & G Maintenance, in amount of \$55,855.20

Project ID No. FMD0003063 - Catch Basin Cleanout 2004, Dominguez Channel Watershed, et al., vicinities of Carson, Hawthorne, Lomita and Rolling Hills Estates (2 and 4), to J & G Maintenance, in amount of \$66,007.50

Project ID No. R112750001 - 101st Street East, vicinity of Littlerock (5), Granite Construction Company, in amount of \$293,672

Project ID No. RDC0013379 - Scott Ave., vicinity of Whittier (4), to Sequel Contractors, Inc., in amount of \$522,498.30

Project ID No. RDC0014351 - Leffingwell Road at Santa Gertrudes Avenue, et al., vicinities of Industry and Whittier (1 and 4), to Steiny and Company, in amount of \$139,257.50

Project ID No. RMD3247065 - Road Division 233, et al., Slurry Seal Project, vicinity of Hawthorne (2), to American Asphalt South, Inc., in amount of \$338,852.50

Project ID No. RMD4247023 - Road Division 241 - IV Slurry Seal, FY 2003-04, vicinities of Huntington Park and Willowbrook (1 and 2), to Pavement Coatings Co., in amount of \$298,970.76

Project ID No. RMD4446004, Parkway Tree Planting, MD 4 (as needed), 2003-04, vicinities of Walnut, Lynwood and Whittier (1, 2 and 4), to United Pacific Services, Inc., in amount of \$122,860

Project ID No. RMD5500111, Avenue T-14, et al., vicinity of Palmdale (5), to Security Paving Company, Inc., in amount of \$344,070

Project ID No. WWD4004026 - Water Wells at Well Sites 4-69 and 4-72, City of Lancaster (5), to Bakersfield Well and Pump Co., in amount of \$619,721

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**73.**Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-1451)

Project ID No. FCC0000846 - Project No. 552 - Manhattan Beach Pump Station Modifications, City of Manhattan Beach (4), Atlas-Alied, Inc., in amount of \$35,000

Project ID No. RDC0013696 - Alondra Blvd., et al., vicinity of Carson (2), Sully-Miller Contracting Company, in amount of \$45,861.78

Project ID No. RMD4146004 - Parkway Tree Trimming, RD 142 - FY 2003/04, vicinities of East Los Angeles and Monterey Park (1), H. Tree & Landscaping Company, Inc., in amount of \$18,500

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**74.**Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-1452)

Project ID No. RDC0014146 - Vehicle Head Upgrade Project, vicinities of Industry, Rosewood, Hacienda Heights and Glendora (1, 2, 4 and 5), Steiny and Company, Inc., with a final contract amount of \$180,628.09

Project ID No. RDC0014352 - Arizona Avenue at Verona Street, vicinity of East Los Angeles (1), Metro Parking and Traffic Systems, Inc., with changes in amount of \$3,851.66 and a final contract amount of \$106,739.02

Project ID No. SMDACO0089 - Service Street, et al., Sanitary Sewers, vicinity of City Terrace (1), Re-Pipe California, Inc., with changes amounting to a credit of \$6,497.95 and a final contract amount of \$457,837.35

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**75.** Recommendation: Approve final map for Tract Nos. 51587-01 and 51587, vicinity of Quartz Hill (5), and accept dedications as indicated on said final maps. (04-1403)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**SANITATION DISTRICTS 76**

**76.** Recommendation: Authorize expenditure in amount of \$1,400,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut, Phase I project (2004). (Continued from meeting of 5-11-04 at the request of Supervisor Yaroslavsky) (04-1183)

**CONTINUED TWO WEEKS TO JUNE 15, 2004**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

**SHERIFF (3) 77 - 81**

**77.**Joint recommendation with the Chief Administrative Officer: Approve a revision to the proposed project scope for the Special Enforcement Bureau Replacement Project C.P. NO. 77397 (1), to include a training facility; authorize the Sheriff to negotiate an Architect/Engineering agreement with Kajima Associates, Inc., for a fee not to exceed \$561,917 to provide design services for the project; also award sole source contracts for the project to the following contractors; and authorize the Sheriff to manage the contracted work and provide monthly project expenditure reports and schedule updates as required by the Chief Administrative Officer: (04-1426)

David Evans and Associates in amount not to exceed \$30,000 to prepare the necessary environmental documentation; and

MACTEC Engineering and Consulting of Georgia, Inc., in amount not to exceed \$58,265 to prepare additional geotechnical investigation work and inspection services during construction.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**78.**Recommendation: Approve and instruct the Chairman to sign contract with the Los Angeles County Office of Education to provide one School Resource Deputy Sheriff for the Community Service Grant Program designed to assist students in the

transition back into school after being suspended (1), at an estimated cost of \$103,465, fully funded by the Los Angeles County Office of Education; and authorize the Sheriff to provide the requested services. (04-1418)

**REFERRED BACK TO THE SHERIFF**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

- 79.** Recommendation: Approve and instruct the Chairman to sign amendment to agreement with City of Lakewood for the City to continue to provide grounds maintenance services for the Lakewood Sheriff's Station for a period of one year, effective July 1, 2004, with option to extend for an additional two one-year periods in total amount not to exceed \$52,026; and authorize the Sheriff to exercise all extensions to the agreement. (04-1432)

**APPROVED; ALSO APPROVED AGREEMENT NO. 72638, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 80.** Recommendation: Authorize the Sheriff to accept a grant award from the Liberty Hill Foundation, Lesbian and Gay Community Fund in amount of \$25,000, with no local match required, for Correctional Services Division's Social Mentoring Academic and Rehabilitative Training Program, an in-custody program located at the Men's Central Jail that assists gay and transgendered inmates with vocational and educational training, STD/HIV testing and HIV awareness and prevention classes; and authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant. (04-1402)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 81.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,503.66. (04-1440)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 82**

- 82.** Recommendation: Approve and instruct the Chairman to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (2 and 5), being acquired by three public agencies, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. (04-1419)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74881, 74882, 74883**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 83 - 84**

- 83.** Request from the Altadena Library District to provide for a Special Tax Election with the General Election to be held November 2, 2004. (04-1453)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 84.** Request from the City of Carson to consolidate a Special Municipal Election with the Statewide Primary election to be held November 2, 2004. (04-1448)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**SEPARATE MATTER 85**

- 85.** Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision on the levying of assessments in County Lighting Maintenance District 10066 and County Lighting District LLA-1, Paramount Zone (4) for street lighting purposes, with a base annual assessment rate of \$17 for a single-family residence for Fiscal Year 2004-05, which represents a \$12 increase over the current \$5 base assessment rate. (04-0907)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT AND APPROVED THE ASSESSMENT INCREASE IN SAID PARAMOUNT ZONE;**
- 2. MADE A FINDING THAT THE ASSESSMENTS WILL MEET FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND ARE FOR THE PURCHASE OF SUPPLIES, EQUIPMENT OR MATERIALS; OBTAINING FUNDS FOR CAPITAL IMPROVEMENT PROJECTS, AND MEETING OPERATING EXPENSES, INCLUDING THE INSTALLATION, OPERATION, AND MAINTENANCE OF ADDITIONAL STREET LIGHTS NECESSARY TO MAINTAIN ADEQUATE LIGHTING LEVELS WITHIN THE PARAMOUNT ZONE; AND**
- 3. ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 10066 AND COUNTY LIGHTING DISTRICT LLA-1, PARAMOUNT ZONE FOR FISCAL YEAR 2004-05.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**MISCELLANEOUS**

**86. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**86-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to work with County Counsel to develop and execute a Memorandum of Understanding with Tarzana Treatment Center that outlines the responsibilities of each party for participation in the Frequent Users Initiative Project, which will support collaborative efforts by public and private organizations to identify patients who are high users of emergency room care and develop interventions to reduce utilization of high cost services that could be avoided with appropriate care. (04-1530)

**APPROVED**



[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**86-B.** Director of Public Works' joint recommendation with the Chief Administrative Officer:  
Approve and authorize the Director of Public Works to execute a change order to contract with McCarthy/Clark/Hunt for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), in amount not to exceed \$226,000, for the addition of electrical conduits in the electrical vault within the Central Plant building.  
**4-VOTES** (04-1511)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**90.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**DAN WISEMAN AND MIKE ORTEGA ADDRESSED THE BOARD.** (04-1560)

[Video](#)

**Administrative Memo**

Supervisor Burke requested the Chief Administrative Officer to report back to the Board within a week concerning amendments to SB 1462 (Kuelh), legislation which relates to special use airspace for military readiness activities. (04-1605)

## **91. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

### **Supervisor Burke**

Reverend James N. Chevedden, S.J.

### **Supervisor Knabe**

The Honorable Bertran Davis

Genevieve Fraga

Zella H. Splittgerber

### **Supervisor Antonovich**

Jack Bradbury

Robert W. Castle

Mary Alice Johnson

David G. Millen

Ted Monroe Moore

Fernando Oaxaca

Sydney Cameron Parkin

Sallie Suzzane Tiernan Seaver Reynolds

Gerald J. Winesburg (04-1565)

## **CLOSING 92**

**92.** Open Session adjourned to Closed Session at 3:34 p.m. following Board Order No. 91 to:

### **CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. Board of Directors of the Community Redevelopment Agency of the City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 260 603

**This is a lawsuit filed by the County challenging the Community Redevelopment Agency's adoption of the First Amendment to the Chinatown Redevelopment Project. (04-1463)**

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Amanda Marroquin v. County of Los Angeles, Los Angeles Superior Court Case No. MC 013 260

Julian Lopez and Kelly Ticus v. County of Los Angeles, Los Angeles Superior Court Case Nos. MC 013 740 and MC 013 260

**These lawsuits seek damages against the County in connection with a vehicle collision involving a Sheriff's patrol car. (04-1464)**

**CS-4.**

Confer with legal counsel, regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9. (Also See Agenda No. 12 ). (04-1465)

**CS-5.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (03-2917)

**CS-6.**

Confer with legal counsel, regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-1504)

**A-4**

Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

Closed Session convened at 3:48 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Supervisor Don Knabe, Chairman presiding.

Closed Session adjourned at 4:23 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

On motion of Supervisor Knabe and by common consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 91 at 4:23 p.m. The next regular meeting of the Board will be Tuesday, June 8, 2004, at 9:30 a.m. (04-1595)

The foregoing is a fair statement of the proceedings of the held June 1, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors